

**Mayor and Council Meeting
Tuesday, January 28, 2003**

Pledge

Mayor Comments

Citizens Advisory Committee still being formulated. Expected formation in February Meeting with MDE last week regarding BNR Project and funding. Attended by ARRO, Mayor, Dave Dunn, Dan Synder (Pleasants), Mike Marshner, Frederick Co. Public Works.

Citizens Forum - None

SGTP Sidewalk Grant, Phase III

Sidewalk Project moving forward, East Potomac almost complete.

Sidewalk Committee Meeting prior to meeting - James Castle

Total grant - \$124,600

Total Cost - \$159,978

Balance - \$35,378

Curb & Gutter Capital Fund available - \$48,589

Recommendation:

Replace Curb & Gutters with Capital Fund of \$48,589

Use Grant money for sidewalk

Motion - James Castle to use \$48,589

2nd - Stull

Vote 6-0

Lawn Contract - Lawn Sharks, George Fyre

Contract for 2003 - 2004 same price

Can sole source for performance reasons.

Motion to table until next meeting to further review proposal - Bell

2nd - Stull

Vote 6 - 0

Main Street Program:

Need financial backing and municipal participation

Motion to approve Resolution for funding and participation in Main St. - Castle

2nd Harrington

Vote 4-2

Bell & Smith Against

Audit for FY 2002:

Michele Mills - Draper & McGinley

2002 Actual Revenues \$2,167,253, +6% over 2001

2002 Actual Expenditures \$2,054,407, +8% over 2001

Fund Balance \$498,000

Enterprise Funds:

Retained Earnings, Water - \$494,460

Retained Earnings, Sewer - (\$805,135)

GABS 34 will begin next year for the City.

Preparation should start.

Brunswick Railroad Museum "History Days" - Sue Mane

Request closure of West Potomac St. for April 5 & 6.

Chief - No problem for closures.

Motion Harrington to close roadway

2nd - Bell

Castle - Assure other business community on West Potomac St are notified.

Vote 6 - 0, Approved.

Adjourn

Motion Stull

Approved By: _____ Witness: _____
Mayor Date Mayor Date